



PLANNING COMMISSION SUMMARY OF ACTIONS

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SMD

November 17, 2004

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PRESENT: Commissioners Alcorn, Byers, de la Fe, Hall, Harsel, Hart, Hopkins, Koch, Lawrence, Lusk, Murphy, Wilson

ABSENT: None

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The meeting was called to order at 8:23 p.m. by Chairman Peter F. Murphy, Jr.

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COMMISSION MATTERS

S01-CW-10CP - OUT-OF-TURN PLAN AMENDMENT (Animal Control)

(Decision Only - Public Hearing held on October 6, 2004)

Commissioner Wilson MOVED THAT THE PLANNING COMMISSION RECOMMEND APPROVAL OF OUT-OF-TURN PLAN AMENDMENT S01-CW-10CP, PUBLIC SAFETY, ANIMAL CONTROL, AS SHOWN ON PAGES 2 THROUGH 4 OF THE STAFF REPORT DATED SEPTEMBER 10, 2004.

Commissioner Byers seconded the motion which carried by a vote of 10-0-2 with Commissioners Harsel and Hopkins abstaining.

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RZ 2004-PR-018 - LANDMARK PROPERTY DEVELOPMENT, LLC

(Decision Only - Public Hearing held on October 14, 2004)

Commissioner Lawrence MOVED THAT THE PLANNING COMMISSION RECOMMEND TO THE BOARD OF SUPERVISORS APPROVAL OF RZ 2004-PR-018, SUBJECT TO THE EXECUTION OF PROFFERS NOW DATED NOVEMBER 16, 2004.

Commissioner Lusk seconded the motion which carried unanimously.

Commissioner Lawrence MOVED THAT THE PLANNING COMMISSION RECOMMEND APPROVAL OF A WAIVER OF THE MINIMUM DISTRICT SIZE OF FOUR ACRES; A MODIFICATION OF THE TRANSITIONAL SCREENING REQUIREMENT TO THE NORTH, WEST, AND SOUTHEAST, IN FAVOR OF THAT SHOWN ON THE GDP; A MODIFICATION OF THE BARRIER REQUIREMENT TO THE NORTH AND WEST, IN FAVOR OF THAT SHOWN ON THE GDP; AND A WAIVER OF THE BARRIER REQUIREMENT TO THE SOUTHEAST.

Commissioner Lusk seconded the motion which carried unanimously.

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FS-S04-65 – NEXTEL, 6001 Union Mill Road

Chairman Murphy MOVED THAT THE PLANNING COMMISSION ACCEPT FS-S04-65.

Commissioner Byers seconded the motion which carried unanimously.

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S04-III-UP1 – OUT-OF-TURN PLAN AMENDMENT

Commissioner de la Fe MOVED THAT THE PLANNING COMMISSION RECOMMEND TO THE BOARD OF SUPERVISORS APPROVAL OF OUT-OF-TURN PLAN AMENDMENT S04-III-UP1, AS PRESENTED ON THE SHEET DATED NOVEMBER 17, 2004.

Commissioner Alcorn seconded the motion which carried unanimously.

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S04-IV-RH1 – OUT-OF-TURN PLAN AMENDMENT

Commissioner Lusk MOVED THE PLANNING COMMISSION RECOMMEND TO THE BOARD OF SUPERVISORS APPROVAL OF S04-IV-RH1, AS PROVIDED IN THE STAFF REPORT DATED NOVEMBER 3, 2004.

Commissioners Byers and Lawrence seconded the motion which carried unanimously.

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SE 2004-SU-028 - SULLY NORTH INVESTMENTS L.C.

Commissioner Koch MOVED TO RECOMMEND TO THE BOARD OF SUPERVISORS APPROVAL OF SE 2004-SU-028, SUBJECT TO THE DEVELOPMENT CONDITIONS DATED NOVEMBER 17, 2004, AS AMENDED.

Commissioner Byers seconded the motion which carried unanimously with Commissioner Lusk not present for the vote.

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S04-CW-3CP - OUT-OF-TURN PLAN AMENDMENT (Public Facilities Update)

Commissioner Wilson MOVED THAT THE PLANNING COMMISSION RECOMMEND TO THE BOARD OF SUPERVISORS APPROVAL OF OUT-OF-TURN PLAN AMENDMENT S04-CW-3CP AS SHOWN ON PAGES TWO THROUGH FIFTY OF THE STAFF REPORT DATED SEPTEMBER 10, 2004 WITH THE ADDITION OF THE MODIFICATIONS DESCRIBED AND AMENDED TO MAKE IT CLEAR THAT THERE ARE TWO SEPARATE FACILITIES.

Commissioner de la Fe seconded the motion which carried unanimously with Commissioners Alcorn and Lusk not present for the vote.

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S01-CW-13CP - OUT-OF-TURN PLAN AMENDMENT (Fire and Rescue)

Commissioner Hart MOVED THAT THE PLANNING COMMISSION RECOMMEND TO THE BOARD OF SUPERVISORS APPROVAL OF OUT-OF-TURN PLAN AMENDMENT S01-CW-13CP AS SHOWN ON PAGES TWO THROUGH EIGHT OF THE STAFF REPORT DATED SEPTEMBER 23, 2004, AND ON PAGE ONE OF THE STAFF REPORT ADDENDUM DATED NOVEMBER 10, 2004.

Commissioners Byers and Wilson seconded the motion which carried unanimously.

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RZ 2004-SU-015 - NATIONAL CAPITAL LAND & DEVELOPMENT, INC.
FDP 2004-SU-015 - NATIONAL CAPITAL LAND & DEVELOPMENT, INC.

Commissioner Koch MOVED THAT THE PLANNING COMMISSION RECOMMEND TO THE BOARD OF SUPERVISORS APPROVAL OF RZ 2004-SU-015, SUBJECT TO THE EXECUTION OF PROFFERS CONSISTENT WITH THOSE DATED NOVEMBER 1, 2004.

Commissioners Byers and Hart seconded the motion which carried unanimously.

Commissioner Koch MOVED THAT THE PLANNING COMMISSION APPROVE FDP 2004-SU-015, SUBJECT TO THE DEVELOPMENT CONDITIONS DATED NOVEMBER 16, 2004 AND SUBJECT TO THE BOARD'S APPROVAL OF THE REZONING.

Commissioners Byers and Hart seconded the motion which carried unanimously.

Commissioner Koch MOVED THAT THE PLANNING COMMISSION RECOMMEND APPROVAL OF THE WAIVER OF THE SIX HUNDRED FOOT MAXIMUM LENGTH OF PRIVATE STREETS.

Commissioners Byers and Hart seconded the motion which carried unanimously.

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RZ 2004-PR-008 - EDGEMOORE LAND, LLC
FDP 2004-PR-008 - EDGEMOORE LAND, LLC

Commissioner Lawrence MOVED TO DEFER THE DECISION ONLY FOR RZ 2004-PR-008 AND FOR FDP 2004-PR-008 TO A DATE CERTAIN OF DECEMBER 9, 2004.

Commissioner Byers seconded the motion which carried unanimously with Commissioner Wilson not present for the vote.

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RZ 2004-MV-019 - GBI CORPORATION

Commissioner Byers MOVED THE PLANNING COMMISSION RECOMMEND THE BOARD APPROVE RZ 2004-MV-019, SUBJECT TO THE EXECUTION OF PROFFERS NOW DATED NOVEMBER 17, 2004.

Commissioner Hall seconded the motion which carried unanimously.

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The meeting was adjourned at 9:50 p.m.
Peter F. Murphy, Jr., Chairman